

GOVERNMENT OF TELANGANA

ABSTRACT

Home Department – Crime Investigation Department, Telangana., Hyderabad - Attachment of properties to a tune of Rs.3.25 cores in respect of Late Grandhi Madhavi and the accused A-1 to A-19 Board members and staff of M/s.Kanyakaparameshwari Mutually Aided Co-operative Urban Bank Ltd., Kukatpally, Hyderabad under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment s Act, 1999 (Andhra Pradesh Act No.17 of 1999) – Amendment orders – Issued.

HOME (GENERAL) DEPARTMENT

G.O.MS.No. 67

Dated: 29/09/2015

Read the following:-

1. G.O.Ms.No.193, Home (General-A2) Dept, dt.08.08.2013.
2. From the IGP, HFAC, ADGP, CID, TS, Hyderabad, Lr.No.4507/C10/EOW/CID/2009-14, dated:19-12-2014.

ORDER:

In the G.O. 1st read above, Government passed an ad-interim order under Sec.3 of the A.P. Protection of Depositors of Financial Establishment Act and authorize the Inspector of Police (Inquiry Officer), ECC Offences Wing, Crime Investigation Department, Hyderabad to file an application in the court of Chief Metropolitan Magistrate, Nampally, Hyderabad for attachment of properties worth Rs.3.25 Crores as described in the Annexure enclosed to the order.

2. In the reference 2nd read above, the IGP, ADGP, CID, TS, Hyderabad has requested the Government to change the name of special court as “Metropolitan Session Judge, Nampally, Hyderabad” instead of “Chief Metropolitan Magistrate, Nampally, Hyderabad” for attachment of properties.

3. Government after careful examination hereby issue the following amendment to the G.O. 1st read above,

AMENDMENT

“ FOR para (4) of G.O. read above the following shall be substituted:-

Government after careful examination of the matter, hereby pass an ad-interim order under Sec.3 of the A.P. Protection of Depositors of Financial Establishment Act (Andhra Pradesh Act No.17 of 1999) and authorize the Inspector of Police (Inquiry Officer), ECC Offences Wing, Crime Investigation Department, Hyderabad to file an application in the Court of Metropolitan Sessions Judge, Nampally, Hyderabad for attachment of properties worth Rs.3.25 Crores as described in the Annexure enclosed to the order “

4. The Inspector General of Police, HFAC, ADGP, CID, TS, Hyderabad shall take further action in the matter.

**ANITA RAJENDRA,
SECRETARY TO GOVERNMENT.**

To

The Additional Director General of Police, Crime Investigation Department, Hyderabad (w.e.).

The Inspector General of Police, HFAC, ADGP, CID, TS, Hyderabad.

Copy to:

The Director General of Police, T.S, Hyderabad (w.e).

The Concerned through Competent Authority.

The Commissioner & Inspector General of
Registration and Stamps, T.S., Hyderabad (w.e)

The P.S to Secretary to Govt., Home Department (w.e.)

The Law (E) Department (w.e).

// FORWARDED::BY ORDER //

SECTION OFFICER